

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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PETERSEN ENERGÍA INVERSORA, :
S.A.U. and PETERSEN ENERGÍA, S.A.U., :

Plaintiffs, :

v. :

ARGENTINE REPUBLIC and YPF S.A., :

Defendants. :
----- X

Case No.: 1:15-CV-02739 (LAP)

----- X
ETON PARK CAPITAL MANAGEMENT, :
L.P., ETON PARK MASTER FUND, LTD., :
and ETON PARK FUND, L.P., :

Plaintiffs, :

v. :

ARGENTINE REPUBLIC and YPF S.A., :

Defendants. :
----- X

Case No.: 1:16-CV-08569 (LAP)

ARGENTINA'S COMPENDIUM OF FOREIGN LEGAL AUTHORITIES

In accordance with the agreement of the parties, Argentina is filing herewith the foreign legal authorities and translations its experts may rely upon at trial or that it may refer to in argument or briefing. Argentina reserves the right to supplement its citation of foreign legal authorities in accordance with Federal Rule of Civil Procedure 44.1.

Dated: July 17, 2023

Respectfully submitted,

/s/ Robert J. Giuffra, Jr.

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Defendant's Compendium of Foreign Legal Authorities (July 18, 2023)

Def.'s Compendium No.	Begbates	Endbates	Description	Date
1	AR00110977	AR00110982	<i>Calderaro, Alejandro y otros v. Ejecutivo Nacional-Ministerio de Defensa s/ Personal Militar y Civil de las FFAA y de Seg</i>	11/6/2019
2	AR00110983	AR00110986	<i>Álvarez Armando David v. Ejecutivo Nacional-Ministerio de Relaciones Exteriores, Comercio Internacional y Culto y Cancillería</i>	9/17/2020
3	AR00110987	AR00110993	<i>Instituto Nacional de Tecnología Agropecuaria (Legajo 14443) v. Cacace, Juan Eduardo</i>	3/12/2021
4	AR00110994	AR00110998	<i>Amandule, Mario Guillermo v. Ejecutivo Nacional-Ministerio del Interior</i>	2/3/2021
5	AR00110999	AR00111010	<i>Ortiz, Juan José Manuel v. Ejecutivo Nacional – Ministerio de Defensa – Fuerza Aérea Argentina</i>	4/20/2021
6	AR00111011	AR00111020	<i>Maisonobe Clelia Esther v. Ejecutivo Nacional–Consejo de la Magistratura</i>	12/13/2017
7	AR00111021	AR00111033	<i>Sachs, Pedro Ricardo v. Ejecutivo Nacional-Ministerio de Relaciones Exteriores, Comercio Internacional y Culto</i>	3/1/2016
8	AR00111036	AR00111048	<i>Roca Sanitario S.A. v. Blattar S.R.L. s/ ordinario</i>	10/8/2019
9	AR00111049	AR00111050	<i>Oyhanarte, Mario Eloy v. De Simone, Silvana Patricia</i>	6/13/2019
10	AR00111051	AR00111067	<i>Tech Data Corporation v. Soluciones Integrales Corporativas S.A. y otros</i>	7/13/2018
11	AR00111068	AR00111070	<i>Gargiulo, Alicia Elena v. Pedro Peruilh S.A.</i>	6/28/2018
12	AR00111071	AR00111072	<i>Balogh Kovacs, Nicolás Francisco v. Telemultitec S.A. y otros</i>	4/10/2018
13	AR00111073	AR00111079	<i>Bicondoa Mendioure Mabel Noemí v. Zalawas Marcelo Manueto</i>	12/22/2015
14	AR00111080	AR00111085	<i>Vedebe Trading S.A. c/ Fideicomiso Josa I</i>	11/12/2015
15	AR00076079	AR00076086	Law No. 21,499 (General Expropriation Law)	1/17/1977
16	AR00075079	AR00075100	Constitution of Argentina	

Defendant's Compendium of Foreign Legal Authorities (July 18, 2023)

Def.'s Compendium No.	Begbates	Endbates	Description	Date
17	AR00076633	AR00076707	Law No. 19,550 (General Corporations Law)	
18	AR00119035	AR00119154	Law No. 24,522 (Bankruptcy Law)	
19	AR00111086	AR00111094	Federal Court of Appeals on Civil and Commercial Matters, Div. I, May 16, 2017, <i>Estado Nacional Estado Mayor Gral. De la Fuerza Aérea v. Scroppo Francisco y otro</i>	5/16/2017
20	AR00111095	AR00111106	Federal Court of Appeals on Civil and Commercial Matters, Div. I, <i>Scotia Bank Uruguay S.A. v. Banco de la Nación</i>	4/16/2018
21	AR00111107	AR00111114	Federal Court of Appeals on Civil and Commercial Matters, Div. III, July 16, 2021, <i>Pérez Bonino, Rosana v. Metlife Seguros de Retiro S.A.</i>	7/16/2021
22	AR00111115	AR00111123	Federal Court of Appeals on Civil and Commercial Matters, Div. III, June 21, 2017, <i>Bovero Nilda María v. Poder Ejecutivo Nacional y otro</i>	6/21/2017
23	AR00111124	AR00111138	Federal Court of Appeals on Civil and Commercial Matters, Div. II, <i>Sociedad del Estado Casa de Moneda v. Carmelo Pulice y Hnos SA</i>	2/17/2017
24	AR00111139	AR00111145	Federal Court of Appeals on Civil and Commercial Matters, Div. II, June 2, 2021, <i>Bergero, Carolina y otro v. Lan Airlines S.A. y otro</i>	6/2/2021
25	AR00111146	AR00111158	<i>Colome, Eduardo Héctor y Otro v. Banco de la Nación Argentina</i>	6/5/2015
26	PT_GARRO_000000563	PT_GARRO_000000566	<i>Velez v. Gomez</i> , 8 May 2015, CNCom., Div. B.	5/8/2015
27	PT_GARRO_000000109	PT_GARRO_000000110	<i>B., G.L. v. A., S.G.</i> , CNCiv., Div. C, 16 Aug. 2018	8/16/2018
28	PT_GARRO_000000262	PT_GARRO_000000272	<i>D. A., M. & C. M. del C.</i> , 29 Aug. 2018, SC Buenos Aires, 280 ED 408 (2018)	8/29/2018
29	AR00079268	AR00080034	Argentine Civil Code (excerpted)	
30	AR00110956	AR00110974	CSJN - <i>Fallo 315_15803_03_1992 YPF v. Corrientes</i>	3/3/1992
31	AR00081980	AR00081982	CSJN <i>FALLO 327_372114_09_2004 Spitale</i>	9/14/2004

Def.'s Compendium No.	Begbates	Endbates	Description	Date
32	AR00081983	AR00081996	CSJN FALLO S. 527. XXXIV. ORI San Luis v. Puw	8/12/2008
33	AR00081997	AR00082010	CSJN FALLO R. 2190. XXXVIII. ORI Reynot	8/12/2008
34	AR00082011	AR00082019	CSJN FALLO L. 329. XL. ROR López	11/12/2008
35	AR00082020	AR00082044	CSJN FALLO B. 140. XXXVI. ORI Baeza	4/12/2011
36	AR00082087	AR00082098	CSJN FALLO S. 191. XLV. ORI San Luis	2/19/2019
37	AR00082099	AR00082112	CSJN FALLO E. 136. XLVII. ORI Estado Nacional v. PBA	11/9/2017
38	AR00082282	AR00082283	CCAF - González Néstor	12/1/2017
39	AR00110975	AR00110976	CSJN Algodonera Lavallol sobre quiebra	4/20/2010
40	AR00081504	AR00081517	CCAF Sala V, Cuenca (cromagnon)	11/1/2021
41			ROITMAN, Horacio; Companies Law (with comments and explanations), La Ley, 2d. edition, 2011 (excerpted)	2011
42			VILLEGAS Carlos Gilberto, Companies in General, Rubinzal - Culzoni, Volume I, (excerpted)	11/1/1997
43			ALEGRIA, Héctor, "Some reflections on the concepts of controlling company, controlled company, and situation of control", RDCO 1978 (excerpted)	1979
44	AR00075988	AR00076007	Julio R. Comadira, Héctor J. Escola, Julio P. Comadira, Administrative Law Course (excerpted)	2017
45	AR00082307	AR00082310	Maiorano, Jorge L., Expropriation in Law 21,499, Cooperadora de Derecho y Ciencias Sociales, Buenos Aires, 1978. Sociales. Buenos Aires. 1978 (excerpted)	1978
46	YPFPT-COMADIRA00000655	YPFPT-COMADIRA00000658	MARIENHOFF, Miguel S., Administrative Law Treatise, Vol. IV, sixth updated edition, Abeledo Perrot, Buenos Aires, 1997 (excerpted)	1997

Petersen v. Argentine Republic, 15 Civ. 2739 (LAP)

Eton Park v. Argentine Republic, 16 Civ. 8569 (LAP)

Defendant's Compendium of Foreign Legal Authorities (July 18, 2023)

Def.'s Compendium No.	Begbates	Endbates	Description	Date
47	YPFPT- COMADIRA00000496	YPFPT- COMADIRA00000500	ESCOLA, Héctor J., Administrative law compendium, Depalma, Buenos Aires, 1984, Vol. II (excerpted)	1984
48	AR00072043	AR00072288	<i>De San Martin José et al. v. EN – PEN</i> (S.C. Comp. 731. L. XLIX)	12/17/2013
49			Decree 677/2001	5/22/2001
50			Argentine Civil and Commercial Code - Article 768	2/10/2014
51	AR00082296	AR00082298	Decree 941/1991	5/16/1991